

Springerville Town Council
Minutes
September 19, 2007

Present: Mayor Kay Dyson, Vice Mayor Mary Nedrow, Eric Baca, Pete Hunt and Phelps Wilkins.

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Eduardo Coronado Town Attorney, Karen Asquith, Larisa Bogardus, Sharon Pinckard, Tom Malone, Sheila Dulhanty and Pat Sholley.

Public: Kevin Burk, Pat Sholley, Jane Anderson, Phil Hanson Jr., Candy Cook, Ron Cavanaugh, Cyndi Henderson, Chuck Corey, Mr. & Mrs. Paul Bogardus, Doug & Carol Henderson, Hanna Helm, Kim Hamblin, Mike Caldwell, Criss Candelaria Apache County Attorney, Fred and Debbie Harper, and Judy Hayes WMI.

1. Mayor Dyson called the meeting to order at 6:06 p.m.
2. The Pledge of Allegiance was led by Mayor Dyson followed by silence in honor of Patriots Day on 911 and in memory of those who died and those serving in our Military.
3. Public Participation:

Candy Cook gave comments regarding the airport stating she serves as an active member of the SMACC as well as a user of the Springerville Airport. Ms. Cook commented on the knowledge she's gained through research regarding the relationship with the Town, FAA, and airports. She advised the council that it's incumbent upon the Town of Springerville as sole responsible sponsor of the Springerville Airport to operate the airport in the manner expected by FAA and ADOT, from whom all grant dollars flow, and without which the airport cannot survive.

Mayor Dyson announced that they have a couple of special awards they would like to present tonight.

She presented a Service pin to Pat Sholley for her ten years of loyal service to the town in the Senior Center Community Services Department.

The Apache County Drug Free Alliance were present tonight to honor Fred and Debbie Harper for voluntarily moving the pseudo ephedrine products back behind the counters.

Criss Candelaria presented Fred Harper with a Certification of Appreciation and a tee shirt from the Apache County Drug Free Alliance announcing that Mr. Harper has done more than just move products behind counters; he's stopped meth labs from being created and has potentially saved the lives of children

Mayor Dyson also presented a Certificate of Appreciation to Western Drug in recognition of their valuable contribution to the Town of Springerville for their dedicated support of the Apache County Drug Free Alliance.

Mayor Dyson announced that there will be an Apache County Drug Free Alliance Summit on October 17th.

4. Manager, Council and Chamber Reports:

Mayor Dyson reported on the following items:

There will be a public meeting in Eagar September 26th and in St. Johns sponsored by the White Mountain Regional Medical Center Board of Directors. The Board is in the process of negotiating a sale of the hospital to Navopache Medical Center. She encouraged everyone to attend.

The Town quilt won Best of Show at the Apache County Fair and will be going to Pinetop-Lakeside next.

The council had received a letter from an angry citizen regarding the town not having fireworks for the Fourth. At the League conference they learned how other cities in Arizona handle fireworks and will be writing to the Inner Circle Pyros to put them in touch with insurance companies in Phoenix that cover fireworks shows.

Mr. Garms reported the bathrooms are almost complete at the park and encouraged the council to go up and look. The concrete and block work was done by local contractors who did a very good job. Our public works department will be finishing the roof and interior of the restrooms. He will be emailing the dates for budget work sessions to the council members. The audit started this week and will be an ongoing process and; The contractor broke ground on Maricopa.

Larisa Bogardus advised the council that we're still on track with the SHPO grant and on track with submitting our design to SHPO in October. SHPO has thirty days to review and approve it. If it complies with the historic building analysis which has already been submitted and approved, it should be approved in the next phase. In keeping with our time table we should be able to go out to bid in October and possible begin in December. Due to weather constraints they will probably begin with the windows, doors, wiring, plumbing, and roughing in ADA bathrooms.

5. Consent Agenda: Mayor Dyson declared a conflict of interest.

- A. Minutes: Consider approval of the minutes from the September 5, 2007 meeting.
- B. Special per diem request: Consider approval of a per diem request for Mayor Dyson's attendance at a League of AZ Cities and Towns conference in Scottsdale.

Vice Mayor Nedrow chaired the meeting calling for a motion to approve items 5A and 5B.

Pete Hunt/Phelps Wilkins motion to approve items 5A through 5B.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

6. Old Business:

Ordinance 2007-010: Discussion and first reading of Ordinance 2007-010 amending Title 13 "Public Services."

Mr. Garms advised the council that both of these ordinances should have also been a second reading and asked to table them.

Mary Nedrow/Pete Hunt motion to table the ordinance.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

7. Ordinance 2007-011: Discussion and first reading of ordinance #2007-011 adopting the public document entitled "Design Review Ordinance" by reference.

Mary Nedrow/Pete Hunt motion to table the ordinance.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mayor Dyson announced that the council would move on to item 9 on the agenda.

9. Liquor License Amendment: Discussion and action regarding liquor license amendment application for the Main Street Bar & Grill.

Mr. Garms explained that many restaurants and bars are doing outdoor patios so their customers can go outside to smoke.

Ms. Bogardus advised the council that they will be coming to the planning and zoning for a conditional use permit to serve outdoors. This will be posted and the immediate neighbors will be notified by mail.

Phelps Wilkins/Eric Baca motion to approve the proposed amendment for an extension of the Main Street Bar and Grill premises with a recommendation to the State for approval.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

8. Executive Session:

A. Consider entering into executive session pursuant to ARS §38-431.03(3) and (4) to receive legal advice regarding the contract with Kestrel Aviation, Inc.

B. Any action/discussion as a result of the executive session.

10. Executive Session:

A. Consider entering into executive session pursuant to ARS §38-431.03(1) and (3) to receive legal regarding council/staff position assignments and responsibilities.

B. Any action/discussion as a result of the executive session.

Mary Nedrow/Eric Baca motion to go into executive session for items 8 and 9 at 6:35 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mary Nedrow/Pete Hunt motion to reconvene the regular meeting at 8:25 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mayor Dyson asked for any comments on items 8 B and 10 B.

Vice Mayor Nedrow stated they had no comments on item 10.

Councilman Hunt commented that they had been well informed about the airport and will be able to see directions that our town can go as it relates to future decisions.

The Town Manager and Town Attorney were instructed to carry this process forward.

Phelps Wilkins/Mary Nedrow motion to adjourn the meeting at 8:28 p.m.

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday September 19, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 20th day of September 2007

Town Clerk